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HBOS plc

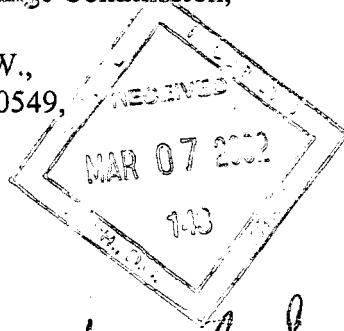
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Securities and Exchange Commission,
Judiciary Plaza,
450 Fifth Street, N.W.,
Washington, D.C. 20549,
U.S.A.

Telephone: Direct Line 0131 243 5522
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Our Ref:

Your Ref: 82/3240

22nd January, 2002

Dear Sirs,

*Bank of Scotland***SUPPL****Re: Exemption filing pursuant to Rule 12g3-2(b)**

I refer to the US Securities Exchange Act 1934 Section 12(g) and specifically the exemption held under Rule 12(g)3-2(b) for securities of the Governor and Company of the Bank of Scotland (now part of HBOS plc). Pursuant to the ongoing obligation to provide relevant information I now enclose copies of announcements made to the London Stock Exchange.

Yours faithfully,

Kenny Melville,
Company Secretarial Assistant,
Company Secretary's Department.

Enc.

PROCESSED**MAR 29 2002****THOMSON
FINANCIAL***De 3/14*

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Company	HBOS PLC
TIDM	HBOS
Headline	Director Shareholding
Released	18:14 22 Jan 2002
RNS Number	3606Q

RNS Number:3606Q
HBOS PLC
22 January 2002

HBOS PLC (The 'Company')

Notification of Directors' interests in ordinary shares of 25 pence each pursuant to paragraph 16.13 of the Listing Rules.

Halifax Group plc Long Term Executive Bonus Scheme (the 'Scheme')

The Company has received notification that 203,008 shares have been released from the Scheme by HBOS plc Employee Trust Limited (the 'Trustee'). Of these, 50,755 shares were sold on 21st January 2002 at £8.08 per share.

The Executive Directors remain beneficiaries and so interested, along with other participants, in 1,897,609 shares still held by the Trustee. They ceased to have an interest in the shares awarded and sold by the Trustee.

This information is provided by RNS
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